

# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

**Tuesday, February 23, 2016**

**9:05 A.M.**

**9:05 A.M.**

**-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors**

Call to Order/Convene as Board of Supervisors

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

**Possible action** on the agenda

**Possible action** on the minutes of February 9, 2016 meeting

#### **Meeting Reports**

#### **Official Reports**

#### **Public Comments**

**Possible Action:** Jarrid with Senator Adrian Smith's Office to give the Board an update from Senator Smith and hear any thoughts, concerns, and/or suggestions the Board may have

**Possible Action:** Hospital update from Julie Murray

**Possible Action:** **10:00 a.m.** Public hearing on the adoption of the revised Merrick County Comprehensive Plan and Zoning regulations

**Possible Action:** Board to reappoint Lynn Wiegert, Kelly Wichmann, Gregg Ferris, and Pat Robinson to the Planning Commission.

**Possible Action:** Board to appoint Liz Gamblin to replace Richard Ogden as the Chapman Village representative on the Planning Commission

**Possible Action:** Need Board approval of Change Order for paint and flooring

**Possible Action:** **11:00 a.m.** Public hearing on the one and six road plan

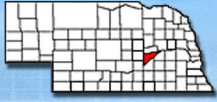
**Possible Action:** **11:30 a.m.** Closed session with Attorney Pam Bourne to discuss strategy with respect to pending litigation

**Possible Action:** Discussion regarding vacancy of office of Merrick County Sheriff, appointment of successor

**Possible Action:** Need Board approval to have the Chairman sign the contract and SLA with Eagle Communications for a new phone system

**Possible Action:** Need Board approval of the February 2016 payroll

**Adjourn**



# Merrick County Board Agenda



The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.